Procurement Actions Review and Approval Meeting Agenda

Meeting Date: May 6, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

NONE

2. <u>NEW CONTRACT ACTIONS</u>

a. Contract No.: TBD

Project Manager: Elizabeth Leopold FIN No.: 2520581-A1-02

Work Description: District-wide Technical Contract Writing Support Personnel on an

as needed basis for the Florida Department of Transportation

(FDOT), District Six

Action Requested: New ITB Contract

Time Requested: 24 months
Amount Requested: \$120,000.00

3. REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS

b. Contract No.: C-8288

Project Manager: Teresa Alvarez FIN No.: 411659-2-32-01

Consultant's Name: Keith and Schnars, P.A.

Work Description: District General Consultant Engineering Services #2

Action Requested: Time Extension
Time Requested: 15 months

Amount Requested: \$0

4. MIC BUSINESS / UPDATE

NONE

5. <u>JOINT PARTICPATION AGREEMENTS</u>

NONE

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

NONE